



KENTUCKY RETIREMENT SYSTEMS

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: February 3, 2020

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Retiree Health Plan Committee will hold their quarterly meeting on Tuesday, February 11, 2020 at 10:00 a.m. ET for the purpose of conducting business set forth on the attached agenda. Portions of this meeting may be held in closed session.

The meeting will be held in the KRS Boardroom located at 1270 Louisville Road, Frankfort, Kentucky.

cc: KRS Board of Trustees
KRS Staff
Meeting/Media Notification List

**KENTUCKY RETIREMENT SYSTEMS
BOARD OF TRUSTEES
Retiree Health Plan Committee
February 11, 2020 10:00 a.m. EDT
1270 Louisville Road
Frankfort, Kentucky 40601**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Committee Minutes. November 12, 2019*
4. Medicare Advantage Request for Proposal (RFP) Timeline – *Connie Pettyjohn*
5. Account Management Review & CMS Star Activity – *Humana*
6. Retiree Health Care Updated 2020 Open Enrollment – *Abby Sutherland*
7. Adjourn

**Board Action Required*